



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 27, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from March 13, 2013.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Reimbursement Request for Sanitary Sewer Back-up
 - B. Human Resources Department:
 1. Request for a Personal Leave of Absence; Fire Department.
 2. Request for Approval of Job Description Amendments.
6. **Public Comments, Agenda Items Only**




OLD BUSINESS

7. Request for Rezoning; AG to R-1; 16860 26 Mile Road; Section 05, Located on southwest corner of 26 Mile Road and Luchtman Road. Frank Karam & Susanne Dimercurio, Petitioner. Parcel No. 08-05-200-010.
(Tabled from March 13, 2013 meeting)


PLANNING

8.  Request for Rezoning; Residential. One Family Suburban (R-1-S) to Residential , One Family Urban (R-1) Located approximately 2000 feet south of 23 Mile Road and ½ mile east of North Avenue; Section 24; Fazal Khan, Petitioner. Permanent Parcel No. 08-24-251-002.
9.  Request for Rezoning; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1) Located on south side of 23 Mile Road, ¾ mile east of North Avenue; Section 24. Fazal Khan, Petitioner. Permanent Parcel No. 08-24-201-012.




NEW BUSINESS

10. Request to Approve Road Maintenance Contract; Macomb County Department of Roads Dust Control.
11.  Request for Training; Citizen Planner Course.
12.  Request to Amend Consent Judgment; Evangelical Lutheran Church.
13.  Request Authorization to Defend Litigation; Denewith/Biltmore Land LLC vs Macomb Township.
14. Request to Consider Adoption of the Interlocal Agreement to Facilitate the 41-A Court Relocation.


HUMAN RESOURCES DEPARTMENT

15.  Request to Extend Offers of Employment; Fire Department.

PARKS AND RECREATION DEPARTMENT

16.  Request to Award Bid for Concession Stand.
17.  Request to Award Bid for Vending Machines.
18.  Request to Purchase Co2 Tanks for Aquatic Center.

WATER AND SEWER DEPARTMENT

19.  Request Approval to Pay Engineer's Payment Certificate No. 9 Sanitary Pump Station No. 9 Replacement 21 Mile Road East of Romeo Plank Road. MA09-011 (Tabled from the February 13th, 2013 Board Meeting)

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS


20. Supervisor Comments:


21. Clerk Comments:


22. Treasurer Comments:

23. Trustees Comments:

EXECUTIVE SESSION

24.  Proposed Michigan Tax Tribunal Appeal Settlement; Docket Number 415881; Grand River Infrastructure vs. Macomb Township; Permanent Parcel Number 08-19-100-010.

25.  Proposed Michigan Tax Tribunal Appeal Settlement; Docket Number 415742; NLR Properties, LLC vs. Macomb Township; Permanent Parcel Number 08-09-300-017.

26.  Proposed Consent Judgment; M & C Limited of Utica; Case No. 13-0610-CZ.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk